

Committee Name:	Fitness Education	Session #:	Report #:
Committee Chair:	Marcia Anziano	Vice Chair:	Linda Shoenberger
Minutes recorded by:	Marcia Anziano	Date/time of meeting:	July 1, 2012/8 p.m. Eastern

Number of committee members present: 8	Absent: 10	Number of other delegates present: 0
Committee members present (list all, including chair and vice chair): Marcia Anziano, Randy Crutchfield, Suzi Green, Ali Hall, Michael McDonnell, Leslie Scott, Linda Shoenberger, Kenneth Winterberger		

Minutes

The meeting was called to order at 8:05 p.m. Eastern n

1. Convention Items: Linda Shoenberger reported that the shirts are designed and ready to order. The following committee members have stated they will be at convention and Linda has their sizes: Marcia, Linda, Ali, Randy, Greta, Pam, Michael, Jane, Dennis, Leslie, Ken, and Suzi. Marcia will send a reminder to the committee for those that have not as yet responded. The Flat Bottles have been chosen and will be available for the Fitness Workout at Convention. The committee will wear the shirts for their meeting and for the Brown Bag lunch that will take place on Saturday during the lunch break. Ali has already included information on it in the last Fitness Blast. We discussed getting some signs about the lunch made to post at the convention. It will also be mentioned during the Fitness Meeting Minutes presentation. Dennis Tesch was not on the call, so details about the Fitness Workout are not known. Marcia will follow up with him today.
2. No current report on Check Off Challenge for 2012.
3. Kenneth is quite sure that Alaska is preparing a bid for 2013 Check Off Challenge. He sent an email to those that are coordinating this effort and they responded that it is well underway.
4. Go the Distance Awards: A letter from an unhappy participant had been forwarded and asked to be presented at the meeting. We discussed this, but as in the past, we have no control over this process. Marcia did send a follow-up letter to Kyle asking if they know how many awards are not received.
5. Go the Distance Emails: no status on this to report. Marcia sent a request to Jody to see how to proceed with this, but has had no response. The committee would like to turn the responsibility of answering all emails over to the National Office as we do not have the ability to answer most of them without consulting the National Office.
6. Launch of the new program: Again nothing to report. Have not heard anything back on this from Jody.
7. Fitness Award: no nominations have been received and the deadline is passed. A couple of ideas were presented, Marcia has contacted the chair for the LMSC of the person that was recommended. However, it was noted that the award does not have to be presented.

The meeting was adjourned at 8:40 p.m.
